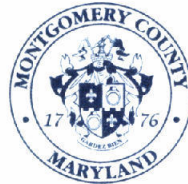


James F. Shalleck
President
Nahid Khozeimeh
Vice President
Mary Ann Keeffe
Secretary
Alexander C. Vincent
Member
David Naimon
Member
Graciela Rivera-Oven
Substitute Member
Jacqueline Phillips
Substitute Member



Montgomery County
Board of Elections
Post Office Box 4333
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Margaret A. Jurgensen
Election Director
Alysoun McLaughlin
Deputy Election Director
Janet A. Ross
*Senior Information
Technology Specialist*
N. Laletta Dorsey
*Acting Voter Registration
Manager*
N. Christine Rzeszut
Operations Manager
Kevin Karpinski
Counsel

MEETING AGENDA
Monday, August 31, 2015
2:30 P.M.

18753 N. Frederick Avenue, Suite 212, Gaithersburg, MD 20879

- I. Convene Board Meeting and Declare Quorum Present – Jim Shalleck, Board President
- II. Approval of Minutes from the July 27, 2015, Board Meetings – Lisa Merino, Office Services Coordinator
- III. Additions/Changes to the Agenda – Jim Shalleck, Board President
- IV. Public Comments
 - A. Early Voting
 - B. General
- V. Election Director Status Reports – Margaret Jurgensen, Election Director
 - A. Personnel
 - B. Budget
 - C. Voter Registration
 - D. State Board of Elections
- VI. Board Attorney Report – Kevin Karpinski, Legal Counsel

All Public Meetings are recorded on a digital recording device.

An additional Executive Session, including one involving a discussion relating to an executive function, may be held by the Board after the scheduled Board meeting. If persons with disabilities need services or aides to participate in any Board of Elections' activity, please call 240-777-8525 five days in advance. This agenda is available in an alternative format upon request.

Located at: 18753 North Frederick Avenue, Suite 210 • Gaithersburg, Maryland 20879
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VII. Old Business

- A. Voting System Launch
- B. Other Old Business

VIII. 2016 Election Preparation

- A. Early Voting Centers
- B. New Voting System Update

IX. New Business

- A. Warehouse Reconfiguration
- B. Committees
- C. Other New Business

X. Future Meetings – Lisa Merino, Office Services Coordinator

- A. September 12, 2015 – Public Hearing 10:00 a.m. Executive Office Building (Auditorium)
- B. September 21, 2015
- C. September 22, 2015 – New Voting System Launch•Riderwood, Silver Spring
- D. October 19, 2015
- E. November 16, 2015
- F. December 21, 2015 - Tentative

XI. Adjournment